

LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Connie Gramarossa President

Richard Mrozinski Vice President

> Joseph Haney Member

La Porte County Commissioners' Meeting Agenda Wednesday, September 20, 2023 at 6:00 p.m. County Complex Room 3 & via Zoom

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of September 6, 2023 minutes
- 6. Consideration of Claims
 - a. Payroll ending 9/1/2023 \$1,459,557.95
 - b. Operating Expense Claims \$3,683,194.43
- 7. Public Comment
- 8. Department Head Comments/Reports
- 9. Requests
 - a. Consider permission to approach the Council for additional appropriations Lynn Swanson, Coroner
- 10. Old Business
 - a. Consider changing Commissioners' Administrative Assistant position to Office Manager and change from appointed to hired at COMOT VI level
- 11. New Business
 - a. Consider policy update in Employee Handbook on Paid Parental Leave Monique Thomas, Interim HR
 - b. Consider settlement approval for accident claim in the amount of \$11,082.24
 - c. Consider additional road miles maintained by the County for inclusion on the State's Road inventory map Mitch Bishop, Planner
 - d. Consider Peterson Consulting Services, Inc for GASB/GAAP Compliance Tim Stabosz, Auditor
- 12. Adjournment

Join Zoom

https://us06web.zoom.us/j/86029100910?pwd=V3AxeDdMSnQrbksvRGRya1RwQml3UT09